

GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

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MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
July 21, 2005

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:39 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

None.

ACTION AGENDA

1. **Consideration of Application to LAFCo for Possible Reorganization into a Community Services District, and Possible Action on Related Matters.**
The Board requested that the General manager contact the City of Half Moon Bay to schedule a meeting between the City's and the District's Ad-Hoc CSD Committees.

ADJOURN TO CLOSED SESSION

2. **Conference with Legal Counsel -- Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (2 potential cases).
3. **Conference with Legal Counsel -- Anticipated Litigation**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code: (1 potential case).

4. Conference with Legal Counsel -- Existing Litigation
Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior
Court of the State of California for the County of San Mateo Complaint:

Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets
and Highways Code Section 8830 et seq.

Granada Sanitary District v. Arthur Settlemyer Case No. 4177114
v. Peter & Pamela Josselyn Case No. 417718
v. Peter Josselyn Case No. 4177237
v. William McDonald Case No. 417722
v. John Carter Case No. 417730
v. Albert Currie Case No. 418626
v. Mary McElherron Case No. 417713

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 7:31 p.m. District Counsel announced that there was no reportable action taken in the closed session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:32 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Gael Erickson, Secretary Pro-tem

Date Approved: August 18, 2005